



TOWN OF NATICK

Meeting Notice

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CH. 30A, SECTIONS 23A-23C

COUNCIL ON AGING BOARD COMMITTEE

<u>Place of Meeting</u>	<u>Day, Date, & Time</u>
Community-Senior Center 117 E. Central St., Natick, MA	Monday, August 29, 2016 7 – 9 PM

AGENDA

7:00pm

1. Welcome
2. Public Concerns
3. Appointment/Resignation
4. Council on Aging Director, Susan Ramsey
 - a. Fitness hours
 - b. EOE Annual Report
 - c. Senior Network Learning & Telephone Conference Calling Program
 - d. other
5. Chair's Report – Harriet Merkowitz
 - a. Meeting Schedule
 - b. Other
6. Liaison Reports
 - a. Friend's of the Natick Senior Center – Karen Oakley
 - b. Commission on Disability – Nancy Mulcahy
 - c. Bay Path Elder Services – Steve Zafron
 - d. Complete Street Committee – Roberta Ciarfella
7. Committee Reports
 - a. Nominating – Joan Hill
 - b. Cultural Diversity – Don Greenstein
 - c. Strategic Planning – Joan Hill
 - d. Housing – Richard Goldstein
8. COA Board Concerns
9. Director Concerns
10. Secretary's Report Minutes – June 6, 2016 and June 27, 2016
11. Adjourn.

Submitted by Harriet Merkowitz, Chair, Council on Aging